## NOTICE OF PUBLIC MEETING

TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that The Woodlands Township Ad Hoc Economic Development Committee will holding a meeting on May 7, 2014, at 3:30 p.m., at the Offices of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381 within the boundaries of The Woodlands Township, for the following purposes:

- 1. Pledge of Allegiance;
- 2. Call meeting to order;
- 3. Public Comment;
- 4. Receive, consider and act upon adoption of the meeting agenda;
- 5. Receive, consider and act upon approval of the minutes of the April 9, 2014 meeting of the Ad Hoc Economic Development Committee;
- 6. Consider, receive and act upon recommendation from Township Director Mike Bass the Ad Hoc Economic Development Committee consider reserve funding participation for The Way Home sculpture to be placed in Town Green Park;
- 7. Consider, receive and act upon proposal from Lone Star Executive Airport of Montgomery County, Texas in its request for funding of a United States Customs Facility to service businesses in The Woodlands;

## **CLOSED MEETING (if applicable)**

- 8. Recess to Executive Session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personnel matters, consult with The Woodlands Township attorney, discuss funding alternatives and potential agreements with other local, state or federal agencies;
- 9. Reconvene in Public Session; and
- 10. Adjournment.

(seal)	
` ,	Don Norrell, President/General Manager of The Woodlands Township